

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	CRIMINAL NO. 04-10045-DPW
)	
v.)	VIOLATIONS:
)	
LUIS RAMIREZ,)	21 U.S.C. § 846--
A/K/A "KING LITTLE PSYCHO")	Conspiracy To Distribute
Defendant)	Cocaine Base
)	
)	21 U.S.C. § 841(a--
)	Distribution Of Cocaine
)	Base
)	
)	21 U.S.C. § 841(a--
)	Distribution Of Cocaine
)	
)	18 U.S.C. § 2--
)	Aiding and Abetting
)	
)	21 U.S.C. § 853--
)	Criminal Forfeiture
)	Allegation

SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. § 846--Conspiracy to Distribute Cocaine
Base and Cocaine)

The Grand Jury charges that:

From a time unknown to the Grand Jury, but at least by on or
about May 2, 2003, and continuing thereafter until at least May
7, 2003, at Lawrence and elsewhere in the District of
Massachusetts,

LUIS RAMIREZ, A/K/A "KING LITTLE PSYCHO",
the defendant herein, did knowingly and intentionally combine,
conspire, confederate, and agree with persons unknown to the
Grand Jury, to possess with intent to distribute, and to

distribute, cocaine base, also known as "crack cocaine," and cocaine, both Schedule II controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further alleges that the conspiracy described herein involved at least 5 grams of a mixture or a substance containing a detectable amount of cocaine base, also known as "crack cocaine," a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841 (b)(1)(B)(iii).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. § 841(a)(1)--Distribution Of Cocaine)

The Grand Jury further charges that:

On or about May 2, 2003, at Lawrence, in the District of
Massachusetts,

LUIS RAMIREZ, AKA "KING LITTLE PSYCHO",
the defendant herein, knowingly and intentionally distributed
cocaine, a Schedule II controlled substances.

All in violation of Title 21, United States Code, Section
841(a)(1).

COUNT THREE: (21 U.S.C. § 841(a)(1)--Distribution Of Cocaine Base; 18 U.S.C. § 2--Aiding and Abetting)

The Grand Jury further charges that:

On or about May 7, 2003, at Lawrence, in the District of Massachusetts,

LUIS RAMIREZ, AKA "KING LITTLE PSYCHO",

the defendant herein, knowingly and intentionally possessed with intent to distribute, and distributed, cocaine base, also known as "crack," a Schedule I controlled substances.

The Grand Jury further alleges that the transaction described herein involved at least 5 grams of a mixture or a substance containing a detectable amount of cocaine base, also known as "crack cocaine", a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841 (b)(1)(B)(iii).

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further finds that:

1. The defendant is accountable for at least 5 grams, but less than 20 grams, of cocaine base, also known as "crack cocaine", a Schedule II controlled substance. Accordingly, U.S.S.G. §2D1.1(c)(7) applies to the defendant.

2. At the time he committed the offenses charged in this Superseding Indictment, the defendant was at least eighteen years old and had two or more prior felony convictions of either a crime of violence or a controlled substance offense. Accordingly, U.S.S.G. §§ 4B1.1 & 4B1.2 apply to the defendant.

FORFEITURE ALLEGATION
(21 U.S.C. § 853)

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts 1 through 3 of this Indictment,

LUIS RAMIREZ, AKA "KING LITTLE PSYCHO",

the defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, any such violations.

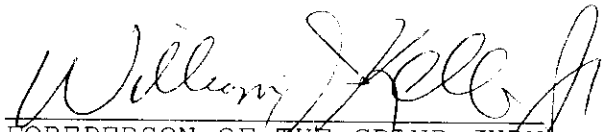
2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendants --

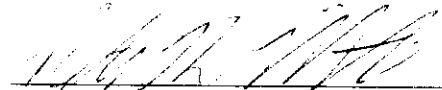
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section
853.

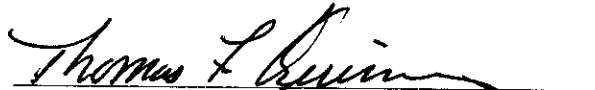
A TRUE BILL


FOREPERSON OF THE GRAND JURY


JOHN A. WORTMANN, JR.
PETER K. LEVITT
ASSISTANT U.S. ATTORNEYS

DISTRICT OF MASSACHUSETTS; Sept 24, 2004.

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK

9/22/04 C/12:03pm

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Lawrence Category No. II Investigating Agency FBICity Lawrence Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10045-DPW
Same Defendant X New Defendant _____
Magistrate Judge Case Number 2004R00175
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name LUIS RAMIREZ Juvenile: ☐ Yes ☒ NoAlias Name KING LITTLE PSYCHOAddress 71 NEWBURY STREET, LAWRENCE, MABirthdate: 1979 SS # 000 00 4214 Sex: MALE Race: Hispanic Nationality USDefense Counsel if known: Ben Entine Address _____

Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt ; John A. Wortmann, Jr. Bar Number if applicable 565761 AND 534860Interpreter: ☒ Yes ☐ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 2/19/04☒ Already in Federal Custody as of _____ in Middleton☐ Already in State Custody at Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/23/04 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Luis Ramirez, aka King Little Psycho

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONS. DIST. COCAINE AND COCAINE BASE</u>	<u>1</u>
Set 2	<u>21 USC 841(a)</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>2,</u>
Set 3	<u>21 USC 841(a)</u>	<u>DISTRIBUTION OF COCAINE BASE</u>	<u>3,</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____